



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on September 22, 2004

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Ralph L. Axselle, Jr. and Mr. Wilson Flohr made a presentation to the Board of Supervisors regarding the plan of action for Richmond Region 2007.
- Mrs. Clara King, member of the Families First Advisory Committee briefed the Board of Supervisors on activities of the Families First program.
- Deputy Chief Jim Graham updated the Board of Supervisors regarding storm damage as a result of Tropical Storm Gaston as well as recovery efforts.

RESOLUTIONS AND SPECIAL RECOGNITIONS

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| Adopted | Resolution recognizing Comcast Cablevision for a donation towards the 2004 "Chesterfield Celebrates" campaign. |
| Adopted | Resolution recognizing Lieutenant Richard W. Coffey, Chesterfield Fire and Emergency Medical Services Department, upon his retirement. |
| Adopted | Resolution recognizing September 2004, as "National Alcohol and Drug Addiction Recovery Month" in Chesterfield County. |

WORK SESSION

A work session was held on the county's proposed 2005 legislative program.

DEFERRED ITEMS

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| Approved | Public hearing date of November 23, 2004 for the Board to consider a residential connectivity policy to establish standards for access to and between subdivisions. |
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NEW BUSINESS

Not adopted Emergency access policy.

APPOINTMENTS

Approved Appointment of Mr. Lee Covell to serve on the Community Criminal Justice Board.

Approved Reappointment of Mr. Charles Foster to serve on the Richmond Metropolitan Authority Board of Directors.

Approved Appointment/reappointment of Mr. Gary Thomson, Mr. R. M. "Dickie" King, Jr. and Mr. Bob Walker to serve on Virginia's Gateway Region Board.

Approved Appointment of Ms. Penny Gilliland to serve on the Youth Services Citizen Board.

CONSENT ITEMS

Adopted Resolution recognizing October 3-9, 2004, as "Paralegals Week" in Chesterfield County.

Adopted Resolution recognizing September 27, 2004, as "Family Day" in Chesterfield County.

Adopted Resolution recognizing Chesterfield Fire and Emergency Medical Services Customer Assistance After Response to Emergencies "CARES" Program.

Adopted Resolution recognizing the extraordinary contributions of Mr. Oliver White Hill, Sr.

Adopted Resolution naming the Airport observation deck after Lieutenant Colonel Howard L. Baugh, United States Air Force (retired).

Adopted Resolution supporting the East Coast Greenway.

Adopted Resolution requesting changes in the Secondary System of Highways for Genito and Warbro Roads.

Adopted Resolution recognizing AIM-USA for a donation towards the 2004 "Chesterfield Celebrates" campaign.

Approved	Acceptance of a Department of Criminal Justice Services grant and appropriation of funds for the creation of a Local Probation/Case Manager position.
Approved	State road acceptance of roads in Stoney Glen, Section 3; Allerdice at the Highlands; and Black Isle at the Highlands.
Approved	Refer to Planning Commission a proposed amendment to the Subdivision Ordinance relating to subdivision of land.
Approved	Award of construction contract to Perkinson Construction, L.L.C. for the Peck Road and Epic Road water line rehabilitation project.
Approved	Request of Beers and White, Incorporated for permission for a proposed gravel driveway to encroach within a 16-foot drainage easement across Lot 1, Second Branch, Section 2, Resubdivision of Lots 10 and 11.
Approved	Request of Amberleigh, LLC for permission to install private sewer and water services within private easements to serve townhouses in Amberleigh, Section 2.
Approved	Request of Trustees of the Cloverhill Congregation of Jehovah's Witnesses for permission for a proposed sewer line to encroach within an open space easement across property on Courthouse Road.
Approved	Request of Mack D. and Penny M. Gilliland for permission to install a private sewer service to serve property on Hull Street Road.
Approved	Request of Louetta R. Hamilton for permission for a gravel driveway to encroach within a 50-foot unimproved right of way known as Sunset Boulevard.
Approved	Request of Winifred G. Rogers, Trustee for permission for an existing asphalt driveway to encroach within a 50-foot unimproved right of way known as Applewood Lane.
Approved	Request of Bobbie Turner Taylor for permission to install a private sewer service within a private easement to serve property on West Street.
Approved	Request to quitclaim portions of a variable width water easement and 16-foot and variable width sewer easements across the property of Chester Village Apartments, L.P.
Approved	Conveyance of an easement to Virginia Electric and Power Company for underground cable to serve the new addition to Chesterfield Technical Center.

Approved	Acceptance of a parcel of land along the west right of way line of Jefferson Davis Highway from Rountree Pontiac-GMC Truck, Incorporated.
Approved	Acceptance of three parcels of land along Second Branch Road from Second Branch Baptist Church.
Approved	Lease of parking lot from Trustees of Presbytery of the James, Incorporated.
Approved	Designation of right of way and turnaround easement at Robious Landing Park.
Approved	Utility contract for Five Forks Village South, Section 4.
Approved	Request for music/entertainment festival permit for Chesterfield Berry Farm event between October 2 through October 30, 2004.
Approved	Request for entertainment festival permit for the Chesterfield County Airport Festival and Airshow on October 23 and 24, 2004.
Approved	Public hearing date of October 13, 2004 to consider FY2006 Enhancement Projects.
Approved	Public hearing date of October 13, 2004 to consider adoption of an ordinance authorizing minors sixteen years and older to volunteer to serve in volunteer fire departments in the county.
Approved	Public hearing date of October 13, 2004 to consider amendments to County Code Section 9-132 regarding the expenditure of Courthouse Security Funds.
Approved	Public hearing date of October 13, 2004 to consider amendments to the county's inoperable motor vehicle ordinance.
Approved	Public hearing date of October 13, 2004 to consider Comcast's proposed rate increase for limited basic cable service and installation and equipment rates.

ADDED BY UNANIMOUS CONSENT

Approved	Public hearing date of October 13, 2004 to consider the appropriation of Federal Department of Homeland Security Urban Area Security Initiative funds.
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Adopted Resolution designating Mr. Lane Ramsey, County Administrator, as the primary agent and Mr. Richard Cordle, County Treasurer, as the applicant's secondary agent for Chesterfield County to apply for Federal Emergency Management Agency (FEMA) disaster relief related to Tropical Storm Gaston.

Approved Naming of a recently dedicated right-of-way, "Nena Grove Lane."

REPORTS

Accepted Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(3), Code of Virginia, 1950, as amended, to discuss the acquisition of real estate for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

7:00 P.M. SESSION

Dr. Doug Echols, Pastor of Enon Baptist Church gave the invocation.

Eagle Scout Kyle Patton led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. Kyle Patton upon attaining the rank of Eagle Scout.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

04SN0226
Deferred until
November 23,
2004 In Dale Magisterial District, request of Windsor Properties for rezoning from Agricultural (A) to Residential (R-12) of 7.6 acres located at the western terminus of Mistyhill Road. Tax ID 775-679-Part of 6282 (Sheet 17).

04SN0273 Deferred until December 15, 2004	In Dale Magisterial District, request of Kahn Properties South, LLC for amendment to Conditional Use Planned Development (Case 97SN0165) relative to access on 3.0 acres located in the northeast quadrant of Iron Bridge and Centralia Roads. Tax IDs 772-661-8240 and 773-661-0235 (Sheet 25).
04SN0232 Remanded to Planning Commission	In Matoaca Magisterial District, request of Douglas Sowers for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 242.3 acres located on the west line of Otterdale Road, south of Old Hundred Road. Tax ID 714-694-7687 (Sheet 9).
04SN0255 Approved with proffered conditions	In Dale Magisterial District, request of R. C. Wheeler Construction Company for rezoning from Agricultural (A) to Residential (R-12) of 1.2 acres located on the north line of Cascade Street, north of Upp Street. Tax ID 777-688-9030 (Sheets 11 and 12).
04SN0257 Approved with proffered conditions	In Bermuda Magisterial District, request of Chester Development Associates for rezoning from Agricultural (A) to Community Business (C-3) of 7.9 acres located on the north and south lines of De Lavial Street, east of Womack Road, as well as the west line of De Lavial Street. Tax IDs 787-656-3321 and 4161 (Sheet 26).
04SN0267 Approved with conditions, as amended	In Matoaca Magisterial District, request of Randell L. Hodges and Susan L. Hodges for Conditional Use to permit stock farm use (keeping of horses) on 2.1 acres located on the east line of North Ivey Mill Road, north of Lake Chesdin Parkway, and more commonly known as 14621 North Ivey Mill Road. Tax ID 735-631-2957 (Sheet 39).
04SN0298 Approved with conditions and proffered conditions	In Dale Magisterial District, request of Omnipoint Communications for Conditional to permit a communications tower in a Residential (R-7) District on 0.2 acre located on the south line of Cogbill Road, west of Livingstone Avenue, and known as 4901 Cogbill Road. Tax ID 778-683-Part of 5373 (Sheet 12).
04SN0301 Approved with one condition	In Dale Magisterial District, request of Rockwood Golf Park for amendment to Conditional Use Planned Development (Case 89SN0118) and amendment of zoning district map to permit additional outdoor recreational uses (paint ball activities) on 0.2 acre located off the south line of Hull Street Road, east of Price Club Boulevard and commonly known as 10211 Hull Street Road. Tax ID 748-684-Part of 6098 (Sheet 10).

- 04SN0309**
Approved with proffered conditions In Clover Hill Magisterial District, request of Yorkshire LLC for rezoning from Agricultural (A) to Residential (R-12) of 1.3 acres located in the southeast quadrant of Elkhardt Road and Twilight Lane and known as 8321 Elkhardt Road. Tax ID 758-700-3539 (Sheet 7).
- 04SN0310**
Approved with proffered conditions In Matoaca Magisterial District, request of Fox Creek Development, Incorporated for Conditional Use to permit model homes in a Residential (R-12) District on 2.6 acres located on the south line of Woolridge Road, west of Fox Club Road. Tax ID 712-676-Part of 4582 (Sheet 15).
- 05SN0125**
Approved with conditions In Midlothian Magisterial District, request of Charles Burford for a manufactured home permit to park a manufactured home in a Residential (R-7) District on 0.5 acre known as 13939 Westfield Road. Tax ID 726-709-8466 (Sheet 5).
- 05SN0135**
Approved with one condition In Midlothian Magisterial District, request of Balzer and Associates, Incorporated for amendment to Conditional Use Planned Development (Case 91SN0172) to permit bulk exceptions in the Residential Townhouse (R-TH) District on 23.5 acres fronting the east and west lines of Grove Hill Road, south of Woolridge Road. Lots 10, 11, 24, 28 and 30 through 66 of the Ridgemoor Development and Lots 1 through 5, 23 through 65 and 71 through 81 of the Scotter Hills Development (Sheets 5 and 6).

PUBLIC HEARINGS

Adopted Amendments to the county's business license tax ordinance.

The meeting adjourned at 8:09 p.m. until October 13, 2004 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.